

Panoramic Heights Homeowner Association

Board meeting agenda

April 12, 2021 @ 7:00 PM ZOOM

Brendon Sillito, Carol Bartell, Gerry Berges, Molly Hamaker-Teals, Jenna Higley, Traci Bradshaw, Darrel Duncan, Robin Duncan, Steve Varner

1. Approval of the minutes from March 8, 2021 –Carol, Jenna minutes approved.
- A. Financial Report: Steve (annual report approved)
 1. Dues payments.
 2. Yearly Audit: April 2021 (Audit committee met and approved the accounting of the last year)
 3. Budget for 2021-22. Approved by the board.
- B. Web site development: Jenna
 1. Response to infor@panoramicheightshoa.com:
 2. Information on the Website of the upcoming Planning Commission meeting
 3. New Quarterly newsletter is on line.
- C. Irrigation: John C.
 1. Epic lawn care has started.
 2. Latest KID startup date: April 20-24th water should be turned on.
- D. What has happened since last board meeting: Gerry
 1. **5301 W. 26th development:** Berges
 - a. Terry answered their lawsuit on December 23. We have heard nothing at this time.
 2. **City Rezoning Project** at the end of 26th on Thompson Hill: Bill Dixon
 - a. Planning Commission meeting April 19th.
 - b. Needs and things to be done. Signs to be repaired. Brochures to neighbors. Speakers at the public meeting.
- E. Yearly meeting: Email notification went out to the members.
 1. I have received roughly 70 ballots back. 100% approval.

2. \$400 cleanup around the pool with trimming off the sidewalk. Epic Lawn care.
2. **Secretary position?** Robin Duncan has been appointed and accepted the position.
3. Molly is moving out of the neighborhood. Need to find a replacement for **Vice President** also.

b. We have to approve the Associate Board members every year. (the members below have been approved)

1. Ron, Robin, Steve Erhart, Carol, Jenna, Fernando are our active Associate Board members right now. I would like to see them stay.

2. Darrell Duncan, Tracy Bradshaw, and Alan Williams: Will come on the board if board members approve.

3. Bylaws and covenants—no change at this time.

H. Other business:

1. Entry way solar lights: Ron?

2. Request for a Speed Hump on 26th just past Dawes. Nothing new here.

3. Mickee Madden, 5801 WE. 25th Ave, would like to put in a fenced above ground pool. (verifying the covenants and bylaws)

a. Line 102-105 and Line 126-130 in our covenants.

4. Pool Leadership is needed. New roof, new fan, painting: exterior and boy's bathroom.

a. One of our members has offered to paint. Fan is functioning part time. Roof is the original roof. Bad shape. Three people on the board. Jeremy and Lisa Donovan and Tammy Henning. Any direction we can give them would help. Discussion occurred.


I. Committee reports:

a. Architectural

b. Covenants/Grievance:

c. Welcoming

FUTURE MEETING DATES:

 **5/10**, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8

Committees:

a. Irrigation:

John Crosby Dave Chumney

b. Architectural Committee:

Carol Bartell Traci Bradshaw Brendon Sillito

Fernando Arevalo Steve Varner Andy Higley

Brian Keller Gerry Berges

c. Covenants/Grievance Committee:

Sondra Rader Mark Lucas Jeff Hylden

Shane Van Den Hende Lawrence Clay

Schlomo Orr Dave Dallas

d. Audit committee:

Steve Varner Molly Hamaker-Teals

Gerry Berges

e. Welcoming committee:

Christy Watts Carol Bartell